

## **GREEN COUNTY COMMITTEE MEETING NOTICE**

**COMMITTEE:** Finance and Accounting Committee

**DATE:** Tuesday, May 1, 2018

**TIME:** 7:00 p.m.

**LOCATION:** 1<sup>st</sup> Floor Conference Room  
Green County Courthouse

### **AMENDED AGENDA**

1. Call to order by Chair Everson
2. Election of Vice-Chair
3. Approve the following minutes of the April 10, 2018, meeting
- \*\*\* 4. Discussion and possible action regarding revolving loan - Hagemann Trucking LLC and Twisted Tree
5. Treasurer's report
6. Discussion and possible action regarding the Accounts Payable policy from the Treasurer and Finance departments
7. Discussion and possible action regarding Resolution 5-1-18 (Bond Awarding Sale)
8. Discussion and possible action regarding CDW contract update
9. Discussion and possible action regarding Wheel Tax accounting
10. Discussion and possible action regarding IT hardware and other IT updates
11. Grants
12. Resolutions
13. Fund transfers
14. Travel requests
15. Audit bills
16. Adjourn

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.